

**Kemah Council Workshop
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
February 3, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-02-03 Council Workshop Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 23 minutes 16 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council /Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Workshop Meeting to order at 5:30 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilman Wayne Rast arrived at 5:35 pm. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Colene Joiner and Sylvia Streater.

1. Discussion of Proposed Revision to the Sign Ordinance 00:00:30

Nick Haby led the lengthy discussion of proposed changes to the current sign ordinance.

2. Discussions related to Goal Setting in preparation for Budget Development 01:20:30

Wendy Ellis led a very short discussion related to goals and budget development.

3. Adjournment 01:23:00

The workshop was adjourned at 6:53 pm.

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Signature Page:

APPROVED: Case G. Grij DATE: 3/2/2016

ATTEST: Pauline A. Healey